

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
September 18, 2006  
6:30 PM**

**CALL TO ORDER** – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Bill Grady, Dale Henson, Jeff Schreiber, Scott Guenther and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Councilman Mark Steffen was absent.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Mr. Guenther added discussion of Rumpke’s new garbage program as item #12 under Unfinished Business.

**APPROVAL OF MINUTES** – **August 28, 2006 Special Meeting Minutes** - Mr. Guenther requested to add the following underlined wording to his statement made on page three, third line from the bottom. The statement: “Mr. Guenther cited the soccer field and increased money on an annual basis for road maintenance *and expenses associated with the new city building* are just some of the expenses we are responsible for.” Mrs. Atkinson made a **motion** to approve the August 28, 2006 special meeting minutes as amended; seconded by Mr. Guenther. **Motion passed: 6 ayes – 0 nays.**

**September 8, 2006 Special Meeting Minutes** – Mrs. Atkinson made a **motion** to approve the September 8, 2006 special meeting minutes as written; seconded by Mr. Spears. Mr. Guenther abstained. **Motion passed: 5 ayes – 1 abstention.**

**REPORTS/PRESENTATIONS**

**Mayors Report** – Mayor Link received a thank you card from Gateway school thanking the city for installing the caution lights at their campus. The Mayor read a proclamation at the HealthSouth Rehabilitation Center this morning.

**Administrator’s Report** – Mr. Rolfes stated that this probably refers to what Mr. Guenther wants to discuss regarding the new Rumpke program. We were made aware of a problem this afternoon in which there was a communication problem amongst Rumpke personnel. Rumpke was suppose to be mailing notices this week to our residents advising them of their new program and someone at Rumpke thought that was the approval to go ahead and deliver the waste receptacles. So they started delivering them with no information with them therefore, the city received numerous calls about it. We advised Rumpke of the calls and they immediately stopped delivery. About 400 receptacles were delivered. The notices will be going out to the residents and the receptacles will be delivered next week. Mr. Guenther stated that is what he was going to discuss.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, EMS/Fire, General Services, Police, and Recreation. Mr. Spears asked Mr. Rolfes what the plan is for an electronic sign that Mr. Rolfes referred to in his memo to council. Mr.

Rolfes said he wanted to go out for bid just to obtain actual numbers and bring it back to council for discussion. The sign is the type that most cities are going to. With this type of sign we'll be able to make immediate remote changes to the sign. Mr. Grady said this should be authorized before going out for bid. He thinks the signs are tacky and commercial. He's thinks they are distractive to motorists and doesn't want something like this in front of the building. Mr. Schreiver is okay with going out for bid to obtain figures. Mr. Spears agreed with Mr. Rolfes that this type of sign would be easier to update and change the information and said he has no problem with getting a bid but stated these signs can get tacky quickly.

### **CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA**

None

### **UNFINISHED BUSINESS**

**Facilities Update** – Mr. Rolfes stated that we have received the signed agreement with Pilot. Most all of our issues have been addressed.

**Soccer Field** – Mr. Rolfes stated that Mr. Goetz was unable to attend the meeting and reported for him. Mr. Rolfes asked council what type of proposal they would like to see so that we can go ahead and get some proposals to obtain some firm numbers. We will then share the information with Dixie Soccer and make a decision at that time. Mr. Guenther stated he is still struggling with the idea that it would approximately \$200,000 or so over 8-10 years to get a good stand in natural grass and to maintain it. He has checked into it himself recently and the businesses that he has talked to seem to think the figures we received were on the high side. He said he doesn't have a problem with proceeding with what we would be looking for in terms an artificial type field and the specifications for that. But before we advertise for bids he would like to take a closer look at seeing what we might be able to get the cost of a natural surface field down to; a more workable number. He made calls to several companies today to get estimates and he will report back at the next meeting with the information he receives.

**Rumpke waste wheelers** – Discussed earlier under administrator's report.

### **NEW BUSINESS**

None

### **ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS**

**Ordinance 2006-09-12 Regulating political signs – 1st reading.** Mr. Rolfes asked Mr. Wichmann to prepare this ordinance and Mr. Wichmann reviewed the validity of this kind of ordinance and he came to the conclusion that it probably has some deficiencies in it. The applicability of the ordinance depends on the contents of the sign and it's a constitutional principle that although you can regulate signs you cannot regulate the content of signs and this clearly does that. The only way to do what the city wants to do is to make time, place and manner regulations applicable to all signs throughout the city and Mr. Wichmann stated that the city probably wouldn't want to do that. Council agreed not to adopt this ordinance.

**Resolution 2006-05 authorizing the Mayor to sign a grant agreement with the Ky Transportation Cabinet** – the city is receiving a grant from the state for \$125,000 to replace Royal Oak and Burr Oak Courts. Therefore, the state requires the city to sign an agreement. **Mr. Henson made a motion to authorize the Mayor to sign the agreement for Resolution 2006-05; second by Mr. Spears. Motion passed: 6 ayes – 0 nays.**

### **ANNOUNCEMENTS**

- Mayor Link read a proclamation proclaiming September 17<sup>th</sup> through 23<sup>rd</sup>, 2006 as National Rehabilitation Week.
- Edgewood Fall Festival at Freedom Park will be held September 23<sup>rd</sup> 1:00 – 10:00 p.m. and 24<sup>th</sup> from 1:00 – 7:00 p.m. with the open house of the city building being held on Sunday the 24<sup>th</sup> from 1:00 – 5:00 p.m.
- Spooky Sunday will be held at Presidents Park on October 22<sup>nd</sup> for children 12 and under. Costume parade will head to the park from St. Pius at 4:00 p.m.

### **ADJOURNMENT**

Mr. Guenther made a **motion** to adjourn at 7:20 p.m.; seconded by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

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**Mayor John D. Link**

Attest: \_\_\_\_\_  
**Jeanette Kemper, City Clerk**

Date passed: \_\_\_\_\_